

Ryecroft Glenton

Chartered Accountants

**STRICTLY PRIVATE AND CONFIDENTIAL
TO BE OPENED BY ADDRESSEE ONLY**

The Board of Directors
Lycett, Browne-Swinburne & Douglass Limited
Milburn House
Newcastle upon Tyne
NE1 1PP

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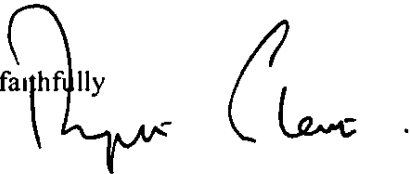
23 October 2015

**LYCETT, BROWNE-SWINBURNE & DOUGLASS LIMITED – COMPANY NO.
00706042**

We hereby resign as auditors of Lycett, Browne-Swinburne & Douglass Limited with immediate effect

For the purposes of Section 519 of the Companies Act, we confirm that we are not aware of any circumstances connected with our resignation that we consider should be brought to the attention of members or creditors of the company. Section 517 of the Act requires the company to deliver a copy of this notice to the Registrar of Companies within 14 days of receipt

Yours faithfully



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Partners
Tony Glenton CBE FICD
Chris Robson
David Armstrong
Alan Woolhead
Charles Pearson
Paul Charlton
Geoff Cawthorn
Detlev Anderson
Graham Maughan
Nigel Wyrley Birch
Ian Smith
Claire Charlton
Deborah Graham
Peter Glenton
Cari Swainsbury

Consultants
Michael Brown
David Mulligan
George Stratton
Geoff White

Partnership of
Ryecroft Glenton
Chartered Accountants
Limited by Private
Company Limited
England and Wales

WEDNESDAY



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28/10/2015

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COMPANIES HOUSE